



## BOARD OF COMMISSIONERS' AGENDA

Tuesday, February 13, 2018, 10:00 A.M.

Willowbank Office Building  
420 Holmes Street, Room 146  
Bellefonte, PA 16823

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I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

A. Minutes

- i. Tuesday, January 16, 2018 Public Hearing.
- ii. Tuesday, February 6, 2018 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from January 16 and February 6.*

V. ACTION ITEM(S)

- A. Proclamation No. 1 of 2018 – Proclaiming February 2018 as “Career and Technical Education Month” in Centre County.

Action: *ADOPT Proclamation No. 1 of 2018.*

B. ABC Appointment

*The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.*

ABC	Name	Action	Term
Retired Senior Volunteer Program Advisory Council	Dorothy Christensen	Appointment	1/1/2018 – 12/31/2020

Action: *APPROVE the appointment to the RSVP Advisory Council.*

- C. Check Run in the amount of \$     dated February     , 2018

Action: *APPROVE the Check Run dated February     , 2018.*

D. Planning

- i. Resolution No. 3 of 2018 – Accepting and adopting the Recreation Chapter of the Centre County Comprehensive Plan Phase II Implementation Strategies – Dept. 151.

Action: *Add Resolution No. 3 of 2018 to next week's Consent Agenda.*

- E. District Attorney – Contract with Secomba GmbH for the use of BoxCryptor software for the encryption and security of file transfers. The contract total is \$570 for the period of January 19, 2018 through January 18, 2019 – Dept. 221.

Action: *Add the contract with Secomba GmbH to next week's Consent Agenda.*

- F. Register of Wills – Contract renewal with John R. Miller III, Esquire to serve as Solicitor for the period of January 1, 2018 through December 31, 2018. The annual retainer for general advice is \$1,000 and the rate for specific legal matters is \$175 per hour plus out of pocket costs such as filing fees, duplication fees, court reporter fees or transcripts, billed at cost– Dept. 224.

Action: *Add the contract renewal with John R. Miller III, Esquire next week's Consent Agenda.*

G. Children and Youth Services

- i. Contract renewal with Bethesda Lutheran Services dba Bethesda Children's Home to provide residential services for dependent/delinquent youth. The contract total is \$62,000 which is funded as follows: State \$49,600 and County \$12,400 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- ii. Contract renewal with Adelphoi Village, Inc. to provide foster care and residential services for dependent/delinquent youth. The contract total is \$105,000 which is funded as follows: State \$84,000 and County \$21,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- iii. Contract renewal with Clearfield County Children Youth and Family Services to provide foster care serviced for dependent/delinquent youth. The contract total is \$10,250 which is funded as follows: State \$8,200 and County \$2,050 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- iv. Contract renewal with Keystone Adolescent Center, Inc. to provide foster and residential care services for dependent/delinquent youth. The contract total is \$56,000 which is funded as follows: State \$44,800 and County \$11,200 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.

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- v. Agreement with George Jr. Republic in PA to provide residential services for dependent/delinquent youth. The contract total is \$225,000 which is funded as follows: State \$135,000 and County \$90,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- vi. Agreement with Bethany Christian Services of Central PA to provide foster care services for dependent/delinquent youth. The contract total is \$85,000 which is funded as follows: State \$68,000 and County \$17,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- vii. Agreement with Gateway Health Plan, LP to provide coordination of care. There is no cost for this contract for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- viii. Contract Renewal with The Bair Foundation to provide foster care services for dependent/delinquent youth. The contract total is \$22,500 which is funded as follows: State \$18,000 and County \$4,500 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- ix. Contract renewal with Children's Aid Society of Clearfield to provide foster care services for dependent/delinquent youth. The contract total is \$25,500 which is funded as follows: State \$20,400 and County \$5,100 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
- x. Contract renewal with Premier Biotech for drug testing and laboratory services. The contract total is \$7,000 which is funded as follows: State \$5,600 and County \$1,400 for the period of January 1, 2018 through December 31, 2018 – Dept. 511.

*Action: Add items i-x for Children and Youth Services to next week's Consent Agenda.*

- xi. Centre County Children and Youth Services quarterly report for the period of October 1, 2017 through December 31, 2017 – Dept. 511.

*Action: APPROVE the CYS quarterly report.*

VI. CONSENT AGENDA

*Action: APPROVE the items listed on today's Consent Agenda.*

- A. Emergency Management – Report on Hazardous Material Emergency Response Preparedness for calendar year 2017– Dept. 351.
- B. Facilities Management – Planned Maintenance Program Agreement with PAC Industries, Inc. to provide maintenance supplies and labor for service of the laundry equipment at the Correctional Facility. The contract is for two planned maintenance visits at a rate of \$990 per visit, a total of \$1,980 for the period of January 1, 2018 through December 31, 2018 – Dept. 333.
- C. MIS/RBA – Contract renewal with Netbrain to provide software maintenance and support for Netbrain software used for county network management. The contract

total is \$2,205 for the period of December 11, 2017 through December 10, 2018 – Dept. 142.

D. Prison

- i. Contract renewal with the Central Pennsylvania Workforce Development Corporation (CPWDC) to provide staff training, training materials, and follow up support as needed for the WorkKeys program. The contract rate is \$66.75 per examinee and \$35 shipping per testing for the period of December 1, 2017 through November 30, 2018 – Dept. 333.
- ii. Contract renewal with The Pennsylvania District Attorneys Institute (PDAI) for the SAVIN maintenance and service agreement. This service provides notification to victims upon offender's release. The contract is at no cost to the County for the period of January 1, 2018 through December 31, 2018 – Dept. 333.

- E. Commissioners– Grant agreement between the Central Pennsylvania Workforce Development Corporation (CPWDC) and the Pennsylvania Department of Labor and Industry which will allow the CPWDC to receive grant funding from the Commonwealth for the period of July 1, 2018 through June 30, 2021 – Dept. 111.

VII. DISCUSSION ITEMS

VIII. C-NET REQUESTS

IX. REPORTS – ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements

X. EXECUTIVE SESSION REPORT

XI. PUBLIC MEETING SCHEDULE

Thursday, February 15, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

Monday, February 19, 2018

County Government Offices - CLOSED

Tuesday, February 20, 2018

BOC Meeting – 10:00 AM – Room 146WB

Thursday, February 22, 2018

Finance Committee – 9:00 AM – Room 146WB

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

Tuesday, February 27, 2018

BOC Meeting – 10:00 AM – Room 146WB

Thursday, February 29, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

XII. ELECTION ANNOUNCEMENTS

Tuesday, February 13, 2018

First day to circulate and file nomination petitions for non-congressional candidates.

Tuesday, February 27, 2018

First day to circulate and file nomination petitions for congressional candidates.

Tuesday, March 6, 2018

Last day to circulate and file nomination petitions for non-congressional candidates.

Tuesday, March 6, 2018

Last day to circulate and file nomination petitions for congressional candidates.

XIII. QUESTIONS FROM THE PRESS

XIV. ADJOURNMENT